

HIGHLAND HISTORICAL SOCIETY

Minutes of meeting held 17 October 2024, 7 p.m.
5378 West 10400 North, Room B-3, Highland, Utah 84003

IN ATTENDANCE:

Claudia Sudweeks	Charlie Greenland	Wayne Tanaka	Mark Thompson
Ray Buhler	Brenda Thurgood		

CALL TO ORDER: Claudia Sudweeks called the meeting to order at 6:58 p.m.

REVIEW AND APPROVAL OF MINUTES: Brenda read minutes of last meeting held 16 July 2024. Ray motioned to approve minutes as read. Mark seconded the motion. Voting was unanimous.

DISCUSSION ITEMS:

1. Historical Society Bank Account. Claudia and Charlie went to the bank to add Claudia to the HHS account. Currently, Charlie is the only one on the account. The bank needs legal proof that Claudia can be added to the account. The bank needs a "signed letter or signed meeting minutes (may or may not be on letterhead) stating the purpose of the association and the names of the authorized principals who can open and maintain account. May also contain those authorized to sign and transact business on the account."

Brenda suggested there be 3 people on the account, but only 2 signatures required on each check. Ray made a motion to have 3 names on the account; Claudia Sudweeks, Charlie Greenland and Brenda Thurgood. Wayne seconded the motion. Voting was unanimous.

Note to Bank: The purpose of the Highland Historical Society is to collect and preserve items and artifacts and histories significant to the history of Highland City and make such items and histories available to the public.

2. Highland Farmer's Market and Highland Fling. Claudia reported that the display at the Farmer's Market went well. She asked for ideas on involving more people next year. Heather (from the cabin) suggested a joint effort next year at the Farmer's Market, even opening the cabin on Thursdays.

3. Volunteers – growing our Society. Claudia is working on a list of volunteers. Claudia suggested some kind of event featuring descendants of early settlers like Mark, Ray and others.

Ray would like info on next year's Highland Fling so he can get started on organizing the Tractor Parade. Mark said the history of Highland is unique—we ought to focus on that. Claudia agreed. Wayne would like to involve the Highland City Youth Council. He will look further into that.

4. Museum—planning meeting with Cynthia Gamble. Claudia talked with Cynthia Gamble, a professional non-profit fundraiser. Claudia will talk to her more and report to us about options for the Museum.

5. Video interviews. Claudia said she needs to finish up interviews. She has been focusing on what is most urgent. Wayne will ask Brooklyn from the City what more can be done by the City to support our Society.

ADJOURNMENT: Mark moved to adjourn the meeting. Ray seconded. Meeting adjourned at 7:41 p.m.